

RESOLUTION 53-84

RESOLUTION ORDERING AND PROVIDING NOTICE OF A SPECIAL BOND ELECTION TO BE HELD ON MAY 3, 1984, IN AND FOR NAVAPACHE HOSPITAL DISTRICT OF NAVAJO AND APACHE COUNTIES, ARIZONA.

WHEREAS, pursuant to the provisions of Title 35, Chapter 3, Article 3, and Title 36, Chapter 10, Article 2, Arizona Revised Statutes, as amended, the Board of Directors of Navapache Hospital District of Navajo and Apache Counties, Arizona (hereinafter referred to as the "District"), has adopted a resolution requesting this Board to order and call a special bond election to be held in and for the District to submit to the qualified electors thereof the question of issuing and selling general obligation bonds of the District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF NAVAJO COUNTY, ARIZONA:

Section 1. A special election in the District is hereby ordered to be held on May 3, 1984, to submit to the qualified electors of the District the question as shown on the official form of ballot attached hereto and marked Exhibit "A".

Section 2. The special election will be called and notice thereof given by posting a copy of the notice of the special election in at least five public places in the District and a copy at each polling place not less than twelve days prior to the date of election and by publishing a copy of the notice not less than once a week for three successive weeks in the White Mountain Independent and the Holbrook Tribune-News and Snowflake-Taylor Herald, newspapers of general circulation in the District.

Section 3. Notice of the special bond election will be in substantially the form attached hereto, marked Exhibit "B" and incorporated by reference herein.

Section 4. The polling places and the time the polls shall be opened and closed shall be as provided in the notice of special bond election.

Section 5. The Clerk of this Board shall cause the ballots to be printed and delivered to the election boards to be furnished to the qualified electors offering to vote at the special election.

Section 6. The election shall be conducted and the poll lists kept, and the votes cast thereat shall be counted and tabulated and the returns thereof shall be made in the manner

provided by law and only persons shall vote at the special election who are qualified electors of the District.

Section 7. Absentee voting will be permitted at the election in accordance with the provisions of Title 16, Chapter 4, Article 8, Arizona Revised Statutes, as amended.

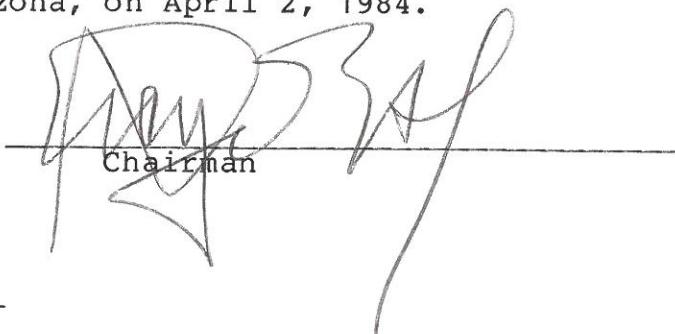
Section 8. In order to comply with the Voting Rights Act of 1965, as amended, the following proceedings pertaining to this election will be translated into Spanish and posted, published and recorded in each instance where posting, publication and recording of such proceedings are required, to-wit: Notice of Special Election, Ballot, all absentee voting material and all instructions at the polls.

Section 9. As soon as the polls are closed, the election officials shall canvass the votes cast, enclose one list of the persons voting and one copy of the tally sheet in a cover and seal and direct the same to this Board. This Board will meet on May 21, 1984, at the hour of 11:00 a.m., which is the first Monday following the twelfth day after the election date to canvass the returns of the election. The Board of Supervisors will be governed by the vote of the majority on the question submitted.

PASSED, ADOPTED AND APPROVED by the Board of Supervisors of Navajo County, Arizona, on April 2, 1984.

ATTEST:

  
Sharon D. Glens  
Clerk

  
Chairman

Stub No. \_\_\_\_\_

(to be torn off by judge)

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OFFICIAL BALLOT

FOR SPECIAL BOND ELECTION TO BE HELD IN NAVAPACHE HOSPITAL DISTRICT OF NAVAJO AND APACHE COUNTIES, ARIZONA, ON MAY 3, 1984.

Question

Shall the Board of Directors of Navapache Hospital District of Navajo and Apache Counties, Arizona, be authorized to issue and sell general obligation bonds of the District in the maximum principal amount of \$7,600,000, to provide funds to renovate, expand and make additions and improvements to existing hospital facilities; to furnish and equip the same and improve the grounds thereof; to pay interest requirements due on the bonds during the period of construction; and to pay all legal, financial and other necessary costs in connection therewith, and to provide funds to create a reserve fund in an amount equal to the requirements of principal and interest payments for the two years during the life of the bonds requiring the largest amount of principal and interest payments, such reserve fund to be maintained during the term of all of the bonds of this issue to protect against any deficiency in rental payments or tax collections, said bonds to bear interest at a rate of not to exceed 14% per annum, said interest payable semiannually on December 31 and June 30 of each year until the maturity of each bond, said bonds to be in the amount of \$1,000 each or multiples thereof and to mature on December 31 and/or June 30 during a period of not to exceed 30 years from their date, in the years and amounts to be determined by the Board of Directors of the District?

BONDS, YES

BONDS, NO

NOTICE TO VOTERS:

The voter shall mark an "X" in the square opposite the words "Bonds, Yes" or "Bonds, No", whichever words express the voter's choice. Only qualified electors of the District residing therein are eligible to vote at this election.

Talón No. \_\_\_\_\_

BALOTA OFICIAL

PARA UNA ELECCION ESPECIAL DE BONOS FINANCIEROS QUE TENDRA  
LUGAR EN EL DISTRITO HOSPITAL DE NAVAPACHE DE LOS CONDADOS DE  
NAVAJO Y APACHE, ARIZONA, EL 3 DE MAYO DE 1984.

Cuestión

¿Se deberá autorizar a la Mesa Directiva del Distrito Hospital de Navapache de los Condados de Navajo y Apache, Arizona, emitir y vender bonos financieros de obligación general del Distrito en la suma máxima principal de \$7,600,000, para proveer capital para renovar, extender y hacer adiciones y mejoramientos a las facilidades existentes del hospital; para amueblar y equipar las mismas y mejorar los terrenos de eso; para pagar los requisitos de interés que se debe en los bonos financieros durante el período de construcción; y para pagar todos los costos necesarios legales, financieros en relación con esto, y para proveer capital para crear un fondo de reserva en la suma igual a los requisitos de los pagos de principal e interés para los dos años durante la vida de los bonos requiriendo la cantidad más grande de pagos de principal e interés, tal fondo de reserva será mantenido durante el plazo de todos los bonos de esta emisión para proteger contra cualquier defecto en pagos de renta o colecciones de impuestos, dichos bonos financieros llevarán interés a una tasa que no exceda el 14% por año, dicho interés será pagadero semianualmente el 31 de diciembre y el 30 de junio de cada año hasta el vencimiento de cada bono, dichos bonos financieros serán en la suma de \$1,000 cada uno o múltiplos de eso y se vencerán el 31 de diciembre y/o el 30 de junio durante un período que no excederá 30 años a partir de su fecha, en los años y sumas que serán determinadas por la Mesa Directiva del Distrito?

BONOS, SI

BONOS, NO

AVISO A LOS VOTANTES:

El votante marcará una "X" en el cuadro al lado de las palabras "Bonos, Sí" o "Bonos, No", cualesquier palabras que expresen la decisión del votante. Sólo los electores calificados del Distrito viviendo dentro de él son elegibles a votar en esta elección.

NOTICE OF SPECIAL GENERAL OBLIGATION BOND ELECTION TO BE HELD  
IN AND FOR NAVAPACHE HOSPITAL DISTRICT OF NAVAJO AND APACHE  
COUNTIES, ARIZONA, ON MAY 3, 1984.

TO THE QUALIFIED ELECTORS OF NAVAPACHE HOSPITAL DISTRICT OF  
NAVAJO AND APACHE COUNTIES, ARIZONA:

A special general obligation bond election will be held on May 3, 1984, at the following polling places for the following consolidated County precincts; the electors residing within each of such precincts will be required to vote at the respective polling place for each consolidated precinct as set forth below:

NAVAJO COUNTY

<u>Precinct</u>	<u>Polling Place</u>
Clay Springs )	Pinedale School
Linden )	Pinedale, Arizona
Pinedale )	
Heber )	
Overgaard )	
Snowflake No. 1 )	Snowflake Town Hall
Snowflake No. 2 )	Miller & Ballard
	) Snowflake, Arizona
Taylor No. 1 )	Taylor Town Hall
Taylor No. 2 )	County Road
	) Taylor, Arizona
Show Low No. 1 )	Show Low Library
Show Low No. 2 )	Show Low, Arizona
Show Low No. 3 )	
Lakeside No. 1 )	Blue Ridge High School Gymnasium
Lakeside No. 2 )	Lakeside, Arizona
Pinetop No. 1 )	Pinetop Fire Station
Pinetop No. 2 )	Pinetop, Arizona
Hondah )	Hondah Meeting Hall
	) Hondah
Whiteriver )	Alchesay Hall
	) Whiteriver
Cibecue )	Cibecue Day School
	) Cibecue

APACHE COUNTY

<u>Precinct</u>	<u>Polling Place</u>
McNary	McNary School

*EXHIBIT B*

The polls will open at 6:00 a.m. and close at 7:00 p.m.

The purpose of the election is to permit the qualified electors of the Hospital District to vote on the question of whether the Board of Directors of Navapache Hospital District of Navajo and Apache Counties, Arizona, shall be authorized to issue and sell general obligation bonds of the District in the maximum principal amount of \$7,600,000.00, to provide funds to renovate, expand and make additions and improvements to existing hospital facilities; to furnish and equip the same and improve the grounds thereof; to pay interest requirements due on the bonds during the period of construction; and to pay all legal, financial and other necessary costs in connection therewith; and to provide funds to create a reserve fund in an amount which may not exceed the requirements of principal and interest payments for the two years during the life of the bonds requiring the largest amount of principal and interest payments, such reserve fund to be maintained during the term of all of the bonds of this issue to protect against any deficiency in rental payments or tax collections, said bonds to bear interest at a rate of not to exceed 14% per annum, said interest payable semiannually on December 31 and June 30 of each year until the maturity of each bond, said bonds to be in the amount of \$1,000.00 each or multiples thereof and to mature on December 31 and/or June 30 during a period of not to exceed 30 years from their date, in the years and amounts to be determined by the Board of Directors of the District.

A qualified elector may vote absentee if: (1) the elector expects to be absent from the Hospital District on election day; (2) the elector is physically unable to go to the polls; (3) the elector is 65 years of age or older; (4) the elector's place of residence is more than 15 road miles from the nearest polling place; (5) the elector cannot attend the polls on election day because of the tenets of his religion; or (6) the elector is legally blind. The absentee voting materials may be obtained by contacting either the Navajo County Elections Department, Governmental Complex, Holbrook, Arizona, phone 524-6161; or the Apache County Elections Department, Apache County Courthouse, St. Johns, Arizona, phone: 337-4364.

ADOPTED by the Board of Supervisors of Apache County, Arizona, on April 2, 1984.

ATTEST:

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Chairman

\_\_\_\_\_  
Clerk

ADOPTED by the Board of Supervisors of Navajo County, Arizona, on April 2, 1984.

ATTEST:

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*Sharon D. Deasey*  
Clerk

\_\_\_\_\_  
Chairman

AVISO DE UNA ELECCION ESPECIAL DE BONOS FINANCIEROS DE OBLIGACION GENERAL QUE TENDRA LUGAR EN Y POR EL DISTRITO HOSPITAL DE NAVAPACHE DE LOS CONDADOS DE NAVAJO Y APACHE, ARIZONA, EL 3 DE MAYO DE 1984.

A LOS ELECTORES CALIFICADOS DEL DISTRITO HOSPITAL DE NAVAPACHE DE LOS CONDADOS DE NAVAJO Y APACHE, ARIZONA:

Una elección especial de bonos financieros de obligación general tendrá lugar el 3 de mayo de 1984, en los siguientes lugares de votación para los siguientes recintos consolidados del condado; los electores que viven dentro de cada uno de tales recintos serán requeridos votar en su lugar de votación respectivo para cada recinto consolidado como escrito abajo:

CONDADO DE NAVAJO

<u>Recinto</u>	<u>Lugar de Votación</u>
Clay Springs )	Pinedale School
Linden )	Pinedale, Arizona
Pinedale )	
Heber )	
Overgaard )	
Snowflake No. 1 )	Snowflake Town Hall
Snowflake No. 2 )	Miller & Ballard
	Snowflake, Arizona
Taylor No. 1 )	Taylor Town Hall
Taylor No. 2 )	County Road
	Taylor, Arizona
Show Low No. 1 )	Show Low Library
Show Low No. 2 )	Show Low, Arizona
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Lakeside No. 1 )	Blue Ridge High School Gymnasium
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Pinetop No. 1 )	Pinetop Fire Station
Pinetop No. 2 )	Pinetop, Arizona
Hondah )	Hondah Meeting Hall
	Hondah
Whiteriver )	Alchesay Hall
	Whiteriver
Cibecue )	Cibecue Day School
	Cibecue

APACHE COUNTY

<u>Precinct</u>	<u>Polling Place</u>
McNary	McNary School

Los lugares de votación se abrirán a las 6:00 a.m. y se cerrarán a las 7:00 p.m.

El propósito de la elección es para permitirles a los electores calificados del Distrito Hospital votar en la cuestión de si la Mesa Directiva del Distrito Hospital de Navapache de los condados de Navajo y Apache será autorizada emitir y vender bonos financieros de obligación general del Distrito en la suma principal máxima de \$7,600,000.00, para proveer capital para renovar, extender y hacer adiciones y mejoramientos a las facilidades existentes del hospital; para amueblar y equipar las mismas y mejorar los terrenos de eso; para pagar los requisitos de interés que se debe en los bonos financieros durante el período de construcción; y para pagar todos los costos necesarios legales, financieros en relación con esto, y para proveer capital para crear un fondo de reserva en la suma igual a los requisitos de los pagos de principal e interés para los dos años durante la vida de los bonos requiriendo la cantidad más grande de pagos de principal e interés, tal fondo de reserva será mantenido durante el plazo de todos los bonos de esta emisión para proteger contra cualquier efecto en pagos de renta o colecciones de impuestos, dichos bonos financieros llevarán interés a una tasa que no exceda el 14% por año, dicho interés será pagadero semianualmente el 31 de diciembre y el 30 de junio de cada año hasta el vencimiento de cada bono, dichos bonos financieros serán en la suma de \$1,000 cada uno o múltiplos de eso y se vencerán el 31 de diciembre y/o el 30 de junio durante un período que no excederá 30 años a partir de su fecha, en los años y sumas que serán determinadas por la Mesa Directiva del Distrito.

Un elector calificado puede votar absentista si (1) el elector piensa estar ausente del Distrito Hospital el día de la elección; (2) el elector está físicamente incapacitado ir a los lugares de votación; (3) el elector tiene 65 años o más de edad; (4) el lugar de residencia del elector está más de 15 millas en camino del lugar de votación más cercano; (5) el elector no puede asistir a la votación el día de la elección por los dogmas de su religión; o (6) el elector está legalmente ciego. Se puede obtener los materiales para la votación absentista por comunicarse con o el Departamento de Elecciones del Condado de Navajo, Governmental Complex, Holbrook, Arizona, teléfono: 524-6161; o el Departamento de Elecciones del Condado de Apache, Apache County Courthouse, St. Johns, Arizona, teléfono: 337-4364.

ADOPTADO por la Mesa de Supervisores del condado de Apache, Arizona, el 2 de abril de 1984.

TESTIGO:

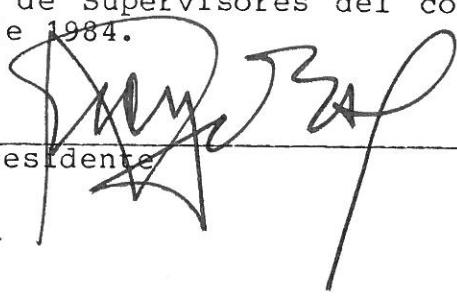
Presidente

Escribano

ADOPTADO por la Mesa de Supervisores del condado de  
Navajo, Arizona, el 2 de abril de 1984.

TESTIGO:

  
\_\_\_\_\_  
Escribano

  
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Presidente